

Committee #2
Labor Negotiations, Personnel Policy & Administration Meeting
Monday, September 8, 2008 – 5:00 PM

Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Present: Chairman Robert Hoekstra, Alderman Brian Flynn, Alderman Jason Anderson, Mayor Hoffman, Council President Dennis Doughty, Parks & Recreation Director Bill Faherty, Parks & Recreation employees Chuck Cyr and Ade King.

Open Session

Item #1: Contemplated closed session

Motion by Hoekstra/Flynn to go into closed session under 19.85 (1) (c), Wis. Stats. for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to “**discuss grievances of Parks & Recreation employees; may return to open session for possible recommendations to the Council.** All present voting aye, motion carried.

The committee discussed the grievances.

Motion by Anderson/Flynn, all present voting aye, to return to open session. **Motion carried.**

Motion by Flynn/Anderson, all present voting aye, to deny the grievance of the secretary in the Parks & Recreation office. **Motion carried.**

Motion by Hoekstra/Anderson, all present voting aye, to consider the grievance of the Park Foreman with retro pay and benefits to March 1. **Motion carried.**

Item #2: Adjournment

Motion by Flynn/Anderson, all present voting aye, to adjourn at 5:45 PM. **Motion carried.**

**Minutes submitted by,
Robert Hoekstra, Chairman**